

Members Present: Mrs. Linda Blum, President
Mrs. Jane Woodie, Vice President
Mr. Chris Pulos
Mr. Thomas Walker
Mr. Isaiah Underwood

Absent: Dr. Karl Espeleta

Mrs. Blum presided over the meeting. The meeting was opened with the Pledge of Allegiance.

The student representative vote contained in these minutes is recorded for the purpose of participation but is not part of the count in determining approval or disapproval of items.

No. 19-71 Mrs. Woodie motioned to approve the treasurer's agenda as follows:

- A. Approve minutes of the regular meeting of August 12, 2019.
- B. Approve the resolution providing for the issuance of not to exceed \$8,810,000 school improvement refunding bonds and certain other matters pertaining thereto.

Mr. Walker seconded the motion and the roll call vote was as follows:

Aye: Woodie, Walker, Blum, Pulos

Aye: Underwood

Motion Carried

No. 19-72 Mrs. Woodie motioned to approve the separated section A items of the personnel agenda as follows:

SECTION A

RESIGNATIONS/RETIREMENTS

Marcina Albert	Resignation as Substitute Teacher - Effective 8-9-19
Kimberlyn Foster	Resignation as Substitute Teacher - Effective 8-9-19
Mark Kincaid	Retirement as Teacher - Effective 5-22-20 - HS
Karen Klawer	Retirement as Teacher - Effective 6-1-20- KELC
Tania Mays	Resignation as Substitute Teacher - Effective 9-6-19
Brendon Sapp	Resignation as Substitute Teacher - Effective 9-4-19
Brittany Wissing	Resignation as Substitute Teacher - Effective 8-8-19

RESIGNATIONS/RETIREMENTS – CLASSIFIED

Lisa Combs	Resignation as Substitute Custodian - Effective 8-13-19
Jacqueline Eaton	Resignation as Substitute Educational Assistant - Effective 8-21-19
Carly Johnson	Resignation as Substitute Educational Assistant Effective 8-21-19
Judith Peters	Resignation as Substitute Educational Assistant- Effective - 8-21-19

SUBSTITUTE TEACHERS - 2019-2020

Sara DeGrasse	Nichole Ketcham
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NEW CONTRACTS/APPOINTMENTS – CERTIFIED 2019-2020 SCHOOL YEAR

Jenny Morgan	Effective 8-12-19 One Year Limited Contract, Teacher M - 0 Yrs. Exp. - NM
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CHANGE IN CONTRACTS/APPOINTMENTS – NON-CERTIFIED

Jennifer Hey	Change to 3.0 Hrs. Per Day - 10 Yrs. Exp. Effective 9-9-19 - NM
Carie Knoth	Change from 2.0 Educational Assistant to 3.5 Hr. Educational Assistant - Effective 8-19-19 - KELC
Rita McPeck	Change from 7.0 Hrs. Per Day to 7.5 Hrs. Per Day Effective 9-23-19 - HS
Gina Reser	Change from 2.0 Hrs. Educational Assistant to 7.0 Para Professional - Effective 8-9-19 - KELC
Kelley Sanders	Change from Food Service Worker to Para Professional 7.0 Hrs. Per Day - Effective 8-9-19 – HS

CONTRACTS/APPOINTMENTS - NON CERTIFIED

Jennifer Alexander	Bus Driver - 2.83 Hrs. Per Day - 2 Yrs. Exp. - Effective 8-12-19-SC
Monica Battle	Bus Assistant - 1.33 Hrs. Per Day - 7 Yrs. Exp. Effective 8-9-19
Jennifer Beck	Educational Assistant - 3.5 Hrs. Per Day - Effective 8-19-19 -KELC
Jennifer Bell	Educational Assistant - 3.5 Hrs Per Day - 0 Yrs. Exp. 8-19-19 KELC - Substitute Secretary - KELC - Only as needed.
Maleka Booker	Substitute Bus Driver - Effective 8-9-19 - SC
Sydney Bowser	Grad Assistant - Effective 8-12-19 - DS
Melissa Boyle	Para Professional - 6.5 Hrs. Per Day - 2 Yrs Exp. - Effective 8-12-19 - NM
Cheryl Bruce	Bus Driver 2.33 Hrs. Per Day 0 Yrs Exp. Bus Assistant 1.50 Hrs. Per Day - Effective 8-16-19 - SC
Stacey Corder	Clinic Nurse 7.5 Hrs Per Day - 7 Yrs Exp. - Effective 8-12-19 HS/KELC
Keri A. Covert	Para Professional 7.0 Hrs. Per Day - 10 Yrs. Exp. Effective 8-19-19 - HS
Dana Danes	Educational Assistant - 2.0 Hrs Per Day - 0 Yrs. Exp. Effective 8-12-19 - NM
Debra Fallen	Bus Assistant - 1.17 Hrs. Per Day - Effective 8-9-19 - SC

Linda Flaughner	Bus Assistant - 1.17 Hrs. Per Day - Effective 8-9-19 - SC
Kimberlyn Foster	Para Professional - 7.0 Hrs. Per Day - 10 Yrs. Exp. – Effective 8-9-19 - NW
Darla Harper	Substitute Educational Assistant - Effective 8-22-19
Barry Hawkins	Bus Driver - 3.75 Hrs. Per Day - 3 Yrs. Exp. Effective 8-9-19 - SC
Jennifer Hey	Educational Assistant - 2.0 Hrs. Per Day - 10 Yrs. Exp - Effective 8-12-19 - NM
Linda Hoover	Bus Assistant - 1.58 Hrs Per Day - Effective 8-9-19 - SC
Diane Huelsman	Educational Assistant - 3.5 Hrs. Per Day - 0 Yrs Exp. – Effective 8-19-19 - KELC
Lerial Huelsman	Bus Assistant - 3.67 Hrs. Per Day - 1 Yr Exp. – Effective 8-9-19 - SC - Midday 1.25 Rt. - Effective 8-20-19 - SC
Debra Hull	Bus Assistant - 1.0 Hrs. Per Day - Effective 8-9-19 - SC
Ashley Johnson-Tiley	Para Professional - 7.0 Hrs. Per Day - 0 Yrs. Exp. Effective 8-12-19 - NM/KELC
Judy Kelley	Bus Assistant - 1.25 Hrs. Per Day - Effective - 8-9-19 - SC
Alyssa Kyvik	Para Professional - 6.5 Hrs. Per Day - 2 yrs. Exp. - Effective 8-19-19 - NM
Evelyn Lester	Bus Assistant - 1.25 Hrs. Per Day - Effective 8-9-19 - SC
Megan McKarns	Educational Assistant - 6.5 Hrs. Per Day 3 Days Per Week 4 Yrs. Exp. - Effective 8-19-19 -MS/HS
Larry Mileski	Substitute Bus Assistant - Effective 8-9-19 - SC
Shelly North	Educational Assistant - 6 Yrs. Exp. - 2.0 Hrs. Per Day Effective 9-3-19 - NW
Sheryl Patton	Substitute Food Service - Effective 8-16-19 - DS
Carol Pestke	Substitute Nurse - Effective 8-26-19
Sophia Reser	Educational Assistant - 2.0 Hrs. Per Day - 0 Yrs. Exp. - Effective 8-12-19 - UN
Christine Rose	Bus Assistant - 1.17 Hrs. Per Day -Effective 8-9-19 - SC
Susan Schmaus	Bus Assistant - 4.75 Hrs. Per Day - Effective 8-9-19 - 7 Yrs Exp. - SC
Sue Slemker	Bus Assistant 1.17 Hrs. Per Day - 8-9-19 SC
George Snyder	Bus Driver- 2.58 Hrs. Per Day - 5 Yrs. Exp. - Effective 8-9-19 SC
Amy Stone	Educational Assistant - 1.0 Hrs. Per Day - Effective 9-9-19 - NW
Brian Whitten	Educational Assistant 2.0 Hrs. Per Day - 0 Yrs. Exp. – Effective 8-12-19 - EE
	Bus Driver 3.67 Hrs. Per Day - 0 Yrs. Exp. - Effective 8-9-19 - SC
Emily Williams	Educational Assistant - 2.0 Hrs. Per Day - 1 Yr. Exp. – Effective 8-22-19 -KELC

TRAINING JUNE, 2019

Courtney Conti	12 hrs. Committee Rate
Conor DeWine	12 hrs. Committee Rate
Amy Ellis	12 hrs. Committee Rate
Caroline Kinnison	12 hrs. Committee Rate
Timothy Sazabo	12 hrs. Committee Rate
Kaitlyn Thomison	12 hrs. Committee Rate
Kelly Wagner	6 hrs. Committee Rate

EXTENDED DAYS – 2019-2020 SCHOOL YEAR

2 Days

Vicki Moody - Summer Physicals
Amy Phelps
Mandi Turpin
Mandi Turpin - Summer Physicals

0-3 Days

Allie Bowling
Michelle Gagnet
Tracy Kincaid
Jennifer Moyer

0-4 Days

Loretta Amos
Chad Barker
Joseph Barnes
Lisa Bauer
Mary Kay Bolek
Rebecca Burch
Julia Chitwood
Taylor Church
Heather Coffey
Sharon Colucci
Teresa Combs
Jasmine Crowder
Jenna Deffner
Kristen Delk
Mariah Delver
Beth Detrick
Connor DeWine
Keli Dukeman
Amanda Dull
Kristy Ernst
Diana Espy
Kelli Evans
Lisa Fellers
Breanna Fisher
Heather Floyd
Terri Forest
Seth Forrest

0-4 Days -(CONTINUED)

Heather Gaffin
Marleen Godsey
Kristen Gregory
Alisha Harlow
Kristen Henderson
Emily Hix
Ashley Holtz
Emily Howard
Trina Jones
Molly Johnson
Caroline Kinnison
Rebecca Leak
Lisa Liddy
Mick Lopez
Molly Magoteaux
Emily Maxwell
Sandra Miller
Ashley Modras
Rachel Morgret
Amy Newland
Jessica Pahl
Ellie Patterson
Emily Petercsak
Kara Phillips
Laura Piero
Rebecca Porterfield
Jennifer Reese
Laura Ruppert
Barry Rush
Margaret Schimer
Derek Shellabarger
Laurie Singer
Chelyn Sledge
Jennifer Smith
Kelly Smith
Christopher Stanley
Jennifer Stormer
Sara Utley
Amanda Wahl
Hannah Walsh

0-4 Days -(CONTINUED)

Donald Watern
Leslie Whitten
Katrina Yungmann

0-5 Days

Cheryl Atchley
Joddi Buddie
Sarah Clawson
Melissa Fitzgerald
McKinzie Jacobs-Johnson
Rhonda O'Connor
Carrie Stone

0-7 Days

Vicki Moody

8 Days

Cory Caudill
Eric Wagner

0-10 Days

Sheree Coffman
Edward Utacht

10 Days

Janet Ferguson
Kara Snyder
Brian Wissman

0-15 Days

Jennifer Arling
Michelle Dennis
Linda Hager
Allie Hundley
Kelli Morris
Nikki Tinnerman
Catlyn Waltermire

15 Days

Teresa Dillon

0-16 Days

Beth Kessler
 Erica Marsden
 Randi Mohler
 Amy Peters
 Richard Sommer

0-21 Days

Michelle Pearce

CPI TRAINERS - Stipend

Charles Catania
 Nick DeGrazia
 Lisa Liddy

SUPPLEMENTAL CONTRACTS – 2019-2020 MIDDLE SCHOOL- CHANGES

Beth Cooper	Webmaster, Cat. 18, 100%, 5 Yrs. Exp.
Kristina Cooper	PALS, Cat. 19, 100%, 4 Yrs. Exp.
Joy McKarns	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.
Christie Ruschau	Muse Machine, Cat. 19, 25%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2019-2020 - DISTRICT

Catherine Fancett	LPDC, Cat. 18, 100%, 5 Yrs. Exp.
Kristy Geiger	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Tracy Kincaid	LPDC, Cat. 18, 100%, 2 Yr. Exp.
Vicki Moody	Nurse Liaison - Stipend
Vicki Moody	Leo Club - Stipend
Jennifer Moyer	Community Engagement Cat. 14, 100% 5 Yrs. Exp.
Patricia Richthammer	Stipend
Jeffrey Spieles	Facilitator, Cat. 15, 100%, 5 Yrs. Exp.
Holly Warrell	LPDC, Cat. 18, 100%, 5 Yrs. Exp.
Norma Wright	LPDC, Cat. 18, 100%, 5 Yrs. Exp.

DEPARTMENT CHAIRS – MS

Loretta Amos
 Lori Barnes
 Janet Ferguson
 Melinda Hoover
 Nichol Mengerink
 Kimberly Roth
 Julie Swank
 Carrie Turner

TEAM LEADERS – MS

Alexis Kemper
Linda Orr
Mindy Richardson
Christie Ruschau
Heather Snyder
Katrinia Yungmann - 50%
Kristie Eifert - 50%

GROW OUR OWN

Collin Abels
Kathryn Abels
Jessica Barnett
Norma Wright

SUPPLEMENTAL CONTRACTS 2019-2020 - ENGLEWOOD HILLS

Cheri Frantz	Student Leadership, Cat. 19, 50%, 5 Yrs. Exp.
Pam Grillot	Student Leadership, Cat. 19, 50%, 1 Yrs. Exp.
Mindy Heitkamp	Green Gang, Cat. 19, 50%, 5 Yrs. Exp.
Robert McDowell	Watch Dogs, Cat. 19, 50%, 4 Yrs. Exp.
Joshua Shafer	Safety Patrol Advisor, Cat. 18, 100%, 5 Yrs. Exp.
Kelly Wagner	Green Gang, Cat. 19, 50%, 0 Yrs. Exp.

SUPPLEMENTAL CONTRACTS 2019-2020 - KELC

Kelly Froebe	Watch Dogs, Cat. 19, 50%, 5 Yrs. Exp.
Laura Knipp	Watch Dogs, Cat. 19, 50%, 3 Yrs. Exp.
Christina Leitz	Recycling, Cat. 19, 100%, 5 Yrs. Exp.
Sara Statzer	Aspirations, Cat. 19, 100%, 5 Yrs. Exp.

LINK CREW COORDINATORS - STIPEND

Jody Henry
Emily Howard
Ross Kincaid
Stephanie Mead
Richard Sommer
Eric Wagner

DEPARTMENT CHAIRS – HS

Collin Abels
Kathryn Abels
Ryan Chatterton 50%
Timothy Dakin 50%
Shane Kincer
Christopher Lemon
William Patrizio
James Smith
Richard Sommer
Edward Utacht
Eric Wagner 50%
Robert Winkler 50%

SUPPLEMENTAL CONTRACTS 2019-2020

Marjorie Strader Auditorium - Stipend

Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Woodie, Pulos, Blum, Walker

Motion Carried

No. 19-73 Mrs. Blum motioned to approve the separated section A item as follows:

EXTENDED DAYS – 2019-2020 SCHOOL YEAR

15 Days
Eric Hughes

Mrs. Woodie seconded the motion and the roll call vote was as follows:

Aye: Blum, Woodie, Pulos

Abstained: Walker

Motion Carried

No. 19-74 Mr. Walker motioned to approve Section B of the personnel agenda as follows:

SECTION B

ATHLETIC WORKERS FOR 2019-2020

Chesley Booth Ed Brazile - Volunteer Janet Ferguson Chrissy Galaise Kassidy Muntz
Kara Phillips Julie Swank Kinsey Swartztrauber

SUPPLEMENTAL CONTRACTS – 2019-2020 - HS - CHANGE

Jacob Myers Football Varsity Asst., Cat. 6, 100%, 5 Yrs. Exp.

SUPPLEMENTAL CONTRACTS – 2019-2020 - HS

Robert Brown Head Boys Soccer Coach, Cat. 3, 100%, 5 Yrs. Exp.
Mike Jewsikow Football Asst. Kicker - Volunteer

Mrs. Woodie seconded the motion and the roll vote was as follows:

Aye: Walker, Woodie, Blum

Abstained: Pulos

Motion Carried

No. 19-75 Mr. Walker motioned to approve the consent agenda items as follows:

- A. Accept public cash gift to Northmont High School from Mary Ann McInnes; therapy table to Northmont High School from Northmont Optimist Club; accept anonymous cash gift to Northmoor Elementary
- B. Approve bus stops 2019-20 school year.
- C. Approve Ranger Puterbaugh to attend the Educational Theatre Association National Professional Development Conference September 19-22, 2019, New York City, New York.
- D. Approve Carrie Stone, Michelle Pearce, and Melissa Fitzgerald to attend the National Speech Language Pathologist Conference titled "Minspeak AAC Language Seminar Series - Learning the UNIDAD Language System" September 24-26, 2019, Pittsburgh, Pennsylvania. There is no cost to the Northmont District for this event.

No. 19-75 Mr. Walker motioned to approve the consent agenda items as follows (continued):

- E. Review policy 5112
- F. Approve out-of-state, overnight trips for Academic Challenge Team and chaperones David Jones and Kara Combs to Glasgow High School, Glasgow KY, September 20-21, 2019; and Yale University, New Haven CT, October 11-13, 2019.
- G. Approve out-of-country, overnight trip for high school music students and chaperones Brian Wissman, Mark Johnston, Ryan Chatterton, and Anna King, to Toronto, Ontario, April 2-4, 2020; performance and instrumental clinics.

Mr. Pulos seconded the motion and the roll call vote was as follows:

Aye: Walker, Pulos, Woodie, Blum

Aye: Underwood

Motion Carried

BOARD REPORTS

Mrs. Blum

The homecoming parade will be October 3, 2019.

SUPERINTENDENT'S REPORT

*BASA Update- Budget Bill Ramifications

- Kindergarten Readiness Assessment - Reduce in half by 2020
- New Strategic Plan for improving learning experiences & outcomes for students w/ disabilities.
- Schools received no additional funding in the formula
- Schools did receive additional funds, for two-years for "Student Wellness and Success"
- Requires Partnerships with a designated list of organizations.

*There will be a Full Scale Drill at HS tomorrow.

*Interim grade cards will be released Thursday.

*Overall C - Last year a B Value Added slipped from A to D

*Hall of Fame this week - Introduce Lacrosse Coaches at game - Eighth Grade Band will perform.

*Show Band competed at Kings High School: Finished First in class, Best Color Guard, and Best Visual Performance.

*Taylor Paquette was featured in the Dayton Area Chamber Commerce Magazine.

*Northmont Area Chamber Business Expo - October 8th 5-7 Salem Church of God

*Thank you Board for Sponsorship at the Optimist Club golf Outing

NORTHMONT CITY SCHOOL DISTRICT

SEPTEMBER 9, 2019

ENGLEWOOD HILLS ELEMENTARY

REGULAR MEETING

6:00 p.m.

No. 19-76 There being no further business, Mrs. Blum declared the meeting adjourned at 6:21 p.m.

Next regular Board of Education meeting, 6:00 p.m., September 23, 2019 at Englewood Hills Elementary, Englewood, Ohio.

President

Linda A. Blum

Treasurer

Ann Ferraro

Visitors: 3